

# Agenda

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## City Council Regular Session

MONDAY  
January 3, 2005

8:00 – 10:00 p.m.  
Council Chambers

- |    |   | <u>Page</u>     |
|----|---|-----------------|
| 1. | Call to Order   |                 |
| 2. | Roll Call, Flag Salute  |                 |
|    | (a) Recognition of International Association of Emergency Managers Awards   | FIRE <u>2-1</u> |
|    | (b) Commending King County Councilmember McKenna's Service to Bellevue and King County  | CMO <u>2-3</u>  |
| 3. | Communications: Written and Oral  |                 |
|    | <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.</i> |                 |
| 4. | Reports of Community Council, Boards and Commissions  |                 |
| 5. | Report of the City Manager  |                 |
| 6. | Council Business  |                 |

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



**City of Bellevue**

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7. Approval of the Agenda	
8. Consent Calendar	
(a) Minutes of November 29, 2004 Special Meeting Minutes of December 6, 2004 Study Session Minutes of December 6, 2004 Regular Session Minutes of December 13, 2004 Study Session Minutes of December 13, 2004 Regular Session	
(b) Motion to approve payment of claims for the period December 4, 2004 through December 30, 2004 and payroll for the period November 16, 2004 through December 15, 2004.	FIN <u>8-1</u>
(c) Motion to award Bid No. 0452 to Earthwork Enterprises, Inc., in the amount of \$193,860.19, for AC Watermain Replacement on NE 19 <sup>th</sup> Street, west of 92 <sup>nd</sup> Avenue NE (CIP Plan No. W-16, Utility CIP Fund 4690).	UTIL <u>8-3</u>
9. Public Hearings	
10. Land Use	
11. Other Ordinances, Resolutions and Motions	
12. Unfinished Business	
13. Continued Oral Communications	
14. New Business	
15. Executive Session	
16. Adjournment	